

July 6, 2009  
Council Chambers  
City Hall  
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa met in Regular Session at 5:30 p.m. Mayor Kepford called the meeting to order. Upon roll being called the following named council members were present: Johnson, Klemme, Fry. Absent: Anderson, McGlaughlin. Also present Boldt, Daufeldt, Packwood, Nash, Hakeman. A few visitors and the press were also in attendance.

**AGENDA:** Motion by Fry, seconded by Johnson to approve the agenda as presented. Upon roll call the vote was:

Aye: Johnson, Klemme, Fry  
Nay: None

**COMMUNICATIONS:** Unscheduled - None

**CONSENT AGENDA:** Motion by Johnson seconded by Fry to approve the following:

1. City council minutes from the previous meeting.
2. Cigarette Permit renewal.
3. Liquor License for Tipton Chamber of Commerce - Taste of Tipton.
4. Accept June library board minutes.

Upon roll call the vote was:

Aye: Klemme, Fry, Johnson  
Nay: None

**RESOLUTION 070609A - Resolution Appointing Interim City Clerk - Lorna Fletcher:** Mayor Kepford read e-mail responses from both Councilperson Anderson and Councilperson McGlaughlin, who were absent. McGlaughlin wrote, "...I don't feel comfortable making a decision regarding this until I have seen something in written form." His e-mail also requested whether this subject could be put on the agenda for the next meeting. Anderson expressed his support for the resolution. Upon discussion, Klemme asked the Mayor and/or the City Manager if they knew what information McGlaughlin wanted. Mayor Kepford said she did not as did City Manager Boldt, as McGlaughlin had received the council packet prior to leaving for vacation. Boldt further explained that it would take approximately four to six weeks to fill the City Clerk position. In turn he expressed that this time will be used as an opportunity to review operations and duties of the office personnel. Motion was made by Fry and seconded by Johnson to approve the resolution. Upon roll call the vote was:

Aye: Fry, Johnson, Klemme  
Nay: None

**RESOLUTION 070609B - Resolution to Fix a Date for a Public Hearing on a Loan Agreement in a Principal Amount not to Exceed \$1,500,000.:** Boldt explained that this resolution was in regard to the financing of the Highway 38 and 130 project. As this is a joint venture between the Iowa Department of Transportation and the City, the City is handling the financing and to be reimbursed. With no further discussion, motion was made by Klemme and seconded by Johnson to approve the resolution. Upon roll call the vote was:

Aye: Johnson, Klemme, Fry  
 Nay: None

**RESOLUTION 070609C - Resolution Designating Green Alternative Transportation Routes through the City of Tipton in Cedar County, Iowa:** Chief Hakeman addressed the council in the absence of Community Development Director, John Todd. Hakeman explained that the resolution is to express the City's intent to look into the project funding and grant options, not to actually commit to starting any project. Fry stated he liked what he saw and that it conveyed a "forward" concept. He further moved to approve the resolution, which was seconded by Klemme. Upon roll call the vote was:

Aye: Klemme, Fry, Johnson  
 Nay: None

**LIST OF CLAIMS:** Klemme questioned a claim for dust control. Boldt and Nash explained that there are still a few gravel streets within the City limits. Although they hope that these streets could be paved someday, they continue to be a maintenance issue. Previous efforts to sealcoat, and treat with calcium chloride have not worked as well. With no further discussion, Motion by Johnson, seconded by Klemme to approve the following list of claims:

A M E SERVICES	appliance pickup fee	30.00
ACS GOVERNMENT SYSTEMS INC	software support	220.00
ADVANCED DRAINAGE SYSTEMS	4"reg perf w/sock	235.00
AERIAL SERVICES	Aerial photos	0.00
AFLAC	AFLAC AFTER TAX PY W/HOLDING	327.54
ALBAUGH PHC	restroom repairs	80.11
ALLIANT ENERGY	Nonmeter excess	196.54
ARAMARK	mats/mops	285.98
ARROW QUICK	PD server setup	2024.46
ASSURANT EMPLOYEE BENEFITS	LIFE INSURANCE PAYROLL	136.40
BAKER & TAYLOR	library materials	234.35
BOLAND RECREATION	Bball systems-Skatepark Prjct	7421.00
CEDAR COUNTY ECONOMIC DEVE	2009 Dues	8455.00
CEDAR COUNTY ENGINEER	316.9 gl diesel	811.00
CENTER POINT PUBLISHING	library materials	38.94
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	184.95
CITY UTILITIES	library gas charges	141.29
CLARENCE LOWDEN SUN-NEWS &	Misc rec/FAC ads	204.70
D & N FENCE CO	20' of 10' fence installed	10675.00
DANE ESBECK	grind & caulk expansion joints	165.00
DON LAMP	July rent	495.00
DR PEPPER SNAPPLE GROUP	13 cases of beverage	934.02
ENERGY ECONOMICS	LV meter repairs	3330.45
FARM PLAN CORPORATION	quick link credit	1018.08
FARNER-BOCKEN COMPANY	product credit	4363.55
FLETCHER-REINHARDT CO.	blackburn Die connectors	1885.34
G&K SERVICES	supplies	59.89

GROEBNER & ASSOCIATES	gas main supplies	1643.38
H & H AUTO	repairs - #55	241.26
HARVEY'S PUMP SERVICE	camera-find breaks/wtr leaks	128.10
HASTY AWARDS	Pins/AAU Invitational	458.96
HEATH CONSULTANTS INCORPOR	odorator repairs	282.37
I.R.S.	FEDERAL WITHHOLDING	15711.00
IOWA ASSOCIATION OF	backhoe/fire safety	30.00
IOWA LEAGUE OF CITIES	09-10 dues	1255.00
IOWA ONE CALL	locates	84.60
IOWA PARK & RECREATION ASS	CPO training	45.00
IPERS	IPERS REGULAR EMPLOYEES	6497.75
JJJ ENTERPRISES INC	4 sewer rprs -Hwy 38	28937.03
KUNDE OUTDOOR EQUIPMENT	parts - #154	17.04
M & K DUST CONTROL INC	dust control-Spruce St	500.00
MANATTS INC	concrete patches FAC	379.44
MCI	LDU Charges	37.04
MECHANIAL & BUILDING REPAI	freezer repairs	490.46
MERCURY INSTRUMENTS INC	PT corrector	1886.11
MIDAMERICAN ENERGY CO.	Cash request 0709	47000.00
MIDWEST RADAR	Radar certification	90.00
MIDWEST SAFETY COUNSELORS	Instrument califbration	60.00
MISC. VENDOR	LUANN GOERDT:EL CHECK ERROR	452.97
MUNICIPAL STREET IMPROVEME	repairs/seal cracks	12414.00
NORTHWEST MECHANICAL INC	Maintenance contract payment	5268.00
POOL CLEANER SERVICES LLC	ultra max repairs	1335.50
POOL TECH MIDWEST INC	chlorine granular pulsar	526.03
PRAXAIR DISTRIBUTION INC 7	cylinder fees	58.02
RESCO	conduit	838.49
RK DIXON CO	copier charges	16.51
SCHIMBERG CO	supplies - FAC leak repairs	3112.74
SPAHN & ROSE LUMBER CO	supplies credit	238.01
SPORTWIDE	23 suits	1317.76
STUELAND CHEVROLET-OLDS	Repairs #54	0.00
T & M CLOTHING CO.	12 City Logo caps	162.00
TENNIS SERVICES OF IOWA	2 sets/blck net posts/nets	13565.00
TERMINAL SUPPLY CO.	misc electrical shop supplies	330.42
THE PENWORTHY COMPANY	Library materials	182.15
TIPTON ELECTRIC MOTORS	sump pump repairs	108.54
TIPTON STRUCTURAL FABRICAT	steel/angle-Tipton sign @ park	12.66
TIPTON TIRE & AUTO SERVICE	tire repair #188	671.89
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2790.00
TYLER TECHNOLOGIES	annual software maint/support	12902.00
UNITED ELECTRICAL LOCAL 89	UNION DUES	110.00
UTILITY EQUIPMENT COMPANY	san sewer couplings-Hwy 38	1984.21
UTILITY SUPPLY OF AMERICA	5 gal safety can/shovel	159.98
VALIC	DEFERRED COMPENSATION	50.00
WALMART COMMUNITY	shredder/supplies	376.13
WENDLING QUARRIES	66.67 tn stone sewer prjct	11614.03
WESCO RECEIVABLES CORP	yellow marking paint	358.79
ZEP MANUFACTURING COMPANY	hand cleaner & Zep 45	215.62

PAID ITEMS

FUND TOTALS

**\*\* TOTALS \*\*** 229,884.28

001 GENERAL GOVERNMENT	
002 COMMUNICATIONS - LOCAL AC	
189 LIBRARY TRUST FUND	
305 GO ST IMPROVEMENT 08	31,319.68
308 SKATE PARK PROJECT	9.95
600 WATER OPERATING	56.16
610 WASTEWATER/AKA SEWER	40,247.41

REVE	
630 ELECTRIC OPERATING	31,661.00
640 GAS OPERATING	1,259.82
660 AIRPORT OPERATING	1,337.81
670 GARBAGE COLLECTION	53,711.55
750 CEMETERY ENTERPRISE	9,157.14
810 CENTRAL GARAGE	12,414.00
835 ADMINISTRATIVE SERVICES	1,137.49
860 PAYROLL ACCOUNT	48.9
999 POOLED CASH	2,429.43
	19,847.77
	16,261.47
	8,984.70
GRAND TOTAL	229,884.28

Upon roll call the vote was:

Aye: Fry, Johnson, Klemme  
Nay: None

**CITY CLERK RESIGNATION:** With no discussion, motion by Fry, seconded by Johnson was made to accept the resignation of City Clerk, John Foley. Upon roll call the vote was:

Aye: Johnson, Klemme, Fry  
Nay: None

**REIMBURSEMENT PAYMENT, REVITALIZATION PROGRAM - Clark:** In accordance with the rules of the Downtown Revitalization Incentive Program, Stuart Clark has completed his project at 523 Cedar St. Therefore, it is the Development Commission's recommendation to reimburse his Commercial Interior Grant and Exterior Facade Grant in the amount of \$15,000.00. Motion to approve the reimbursement was made by Klemme, seconded by Fry. Upon roll call the vote was:

Aye: Klemme, Fry, Johnson  
Nay: None

**REIMBURSEMENT PAYMENT, REVITALIZATION PROGRAM - Conservative Publishing:** In accordance with the rules of the Downtown Revitalization Incentive Program, The Tipton Conservative Publishing Company has completed the project at 525 Cedar St. Therefore, it is the Development Commission's recommendation to reimburse the Commercial Interior Grant and Exterior Facade Grant in the amount of \$15,000.00. Motion to approve the reimbursement was made by Johnson, seconded by Klemme. Upon roll call the vote was:

Aye: Fry, Johnson, Klemme  
Nay: None

**REIMBURSEMENT PAYMENT, REVITALIZATION PROGRAM - Among Friends:**

In accordance with the rules of the Downtown Revitalization Incentive Program Among Friends has completed the project at 403 Cedar St. Therefore, it is the Development Commission's recommendation to reimburse the Exterior Facade Grant in the amount of \$1,894.00. Motion to approve the reimbursement was made by Klemme, seconded by Johnson. Upon roll call the vote was:

Aye: Johnson, Klemme, Fry  
Nay: None

**HAWK 5K ROAD RACE:** Bill Bails requested the use of city streets in order to sponsor a 5k road race. The race will be a fundraiser for Paul Beatty from rural Wilton. Bails noted that the race will be run "out and back" and will not cross Highway 38, Highway 130. Motion made by Fry, seconded by Klemme to grant permission for the HAWK 5K Road Race. Upon roll call the vote was:

Aye: Klemme, Fry, Johnson  
Nay: None

**ELECTRIC REBATE PROGRAM EXTENTION:** Manager Boldt stated that the Electric Rebate Program is budgeted for the current fiscal year (09-10) but printed publications show an expiration date of June 30, 2009. Both Boldt and Electric Superintendant John Packwood are requesting the program be extended for another year. Packwood thanked the Tipton Conservative for helping to get out the information regarding the Rebate Program and then pointed out the value of the program by stating that rebates are paid out per Chamber Dollars, therefore the money comes back to the community. He further stated that he is looking into a "whole house audit" program. Motion to extend the Electric Rebate Program was made by Johnson, seconded by Fry. Upon roll call the vote was:

Aye: Fry, Johnson, Klemme  
Nay: None

**COUNCIL REPORTS:** Airport Open House: With the Lions Club serving over 210 meals, the presence of aviation youth camp participants, and twenty-four planes from six states, Johnson reported a very successful day.

**MAYOR REPORT:** Mayor Kepford recognized Boy Scout, Aaron Beckler who was present at the meeting. As part of Merit Badge program Kepford spoke to the Boy Scouts this spring and in turn each Scout is required to attend a Council Meeting.

Mayor Kepford mentioned the placement of the Tipton Arch (from RAGBRAI) at the park entrance. It looks very good.

Kepford also briefly mentioned the Mayor's Bike Ride.

**CITY MANAGER'S REPORT:** City Manager Boldt briefly touched on the following:

1. Type of surface for the skate park.
2. John Packwood returning to work part time - Welcome back.
3. 'Tipton Arch' placement.
4. Highway 38 project.
5. Highway 130 project.
6. Airport Open House.
7. House demolition at 222 West 4<sup>th</sup> Street.
8. New outdoor warning sirens.
9. Repair and replacement of water/sewer street cutouts.
10. Next City Council meeting moved to July 22<sup>nd</sup>.

Boldt also wanted clarification from the Council that the information in the packet was clear, concise and to the point. He reiterated that it is important that the Council receive information in that manor and if it is not, Boldt asked that they contact him and let him know so that the manor in which issues are presented can be changed. Everyone said the information they have been receiving in their council packets has been just fine.

**ELECTRIC SUBSTATION:** Electric Superintendent John Packwood spoke briefly about the plans to rebuild the substation to 69kv.

**ADJOURN:** With no further business to come before the council, motion was made by Johnson, Klemme, Fry, seconded by Johnson, Klemme, Fry to adjourn.

Nay: None